



STEVE COOLEY  
LOS ANGELES COUNTY DISTRICT ATTORNEY

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18000 CLARA SHORTRIDGE FOLTZ CRIMINAL JUSTICE CENTER  
210 WEST TEMPLE STREET LOS ANGELES, CA 90012-3210 (213) 974-3501

October 2, 2007

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**FEDERAL ANNUAL CERTIFICATION REPORT FOR FISCAL YEAR 2006-07  
FEDERAL FORFEITURE FUNDS (ALL DISTRICTS) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize the Chair to sign the enclosed Federal Annual Certification Report for Fiscal Year 2006-07.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On June 14, 2005, your Board approved the Federal Equitable Sharing Agreement with the Federal Government. This agreement enables the Los Angeles County District Attorney's Office to participate in the Equitable Sharing Program involving federally forfeited cash, property, proceeds, and interest earned through September 30, 2008. The Annual Certification Report on use of these funds must be signed by the Chair and submitted to the United States Department of Justice, the United States Department of the Treasury, and the United States Attorney as a prerequisite to receiving any equitably-shared cash, property, or proceeds.

**Implementation of Strategic Plan Goals**

Participation in the Federal Equitable Sharing Program is consistent with the County's Strategic Plan Goal No. 4, Fiscal Responsibility, by maximizing revenues to offset costs.

**FISCAL IMPACT/FINANCING**

Revenue from this program was included in the Department's 2007-08 budget.

The Honorable Board of Supervisors  
October 2, 2007  
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**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Revenue received from the Federal Equitable Sharing Program is deposited into the District Attorney Asset Forfeiture Fund and is used to offset the cost of equipment for investigative and specialized prosecution programs, and for staff to train local, State, and Federal agencies to enhance the quality of criminal investigations for prosecution.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This program does not propose attorney staff augmentation. Therefore, the District Attorney's Office is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.

**CONCLUSION**

It is requested that the Executive Officer-Clerk of the Board return an adopted copy of this Board letter and the Federal Annual Certification Report with an original signature to Corina Calixto, Contracts and Grants Unit, Los Angeles County District Attorney's Office, 201 North Figueroa Street, Suite 1300, Los Angeles, California 90012. Any questions may be directed to Ms. Calixto at 213-202-7653 or via email at ccalixto@da.lacounty.gov.

Respectfully submitted,

  
STEVE COOLEY  
District Attorney

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Attachments

c: Chief Executive Officer  
County Counsel



# Federal Annual Certification Report

This report must be submitted within 60 days after the close of your fiscal year to the:

Asset Forfeiture and Money Laundering Section  
U.S. Department of Justice  
10th and Constitution Avenue, NW  
Bond Building, 10th Floor  
Washington, DC 20530  
Fax: (202) 616-1344  
E-mail address: [afmls.aca@usdoj.gov](mailto:afmls.aca@usdoj.gov)

Executive Office for Asset Forfeiture  
U.S. Department of the Treasury  
740 15th Street, NW  
Suite 700  
Washington, DC 20220  
Fax: (202) 622-9610  
E-mail address: [treas.aca@eoaf.treas.gov](mailto:treas.aca@eoaf.treas.gov)



Law Enforcement Agency: LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE

☐ Police Department ☐ Sheriff's Office/Department ☐ Task Force (attach list of members) ☒ Prosecutor's Office ☐ Other \_\_\_\_\_

Contact Person: Norbert Ruiz, Head of Fiscal Services

E-mail Address: nr Ruiz@da.lacounty.gov

Mailing Address: (Street) 201 N. Figueroa Street, Ste 1300 (City) Los Angeles (State) CA (Zip Code) 90012

Telephone Number: ( 213 ) 202-7655

Fax Number: ( 213 ) 202-6086

Agency Fiscal Year Ends on: (Month/Day/Year) 6/30/07

NCIC/ORI/Tracking No.: CA019153A

## Summary of Equitable Sharing Activity (Fiscal Year Ending 06/30/2007)

	Justice Funds (DEA, FBI, etc.) <sup>1</sup>	Treasury Funds (IRS, ICE, etc.) <sup>2</sup>
1. Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) . . .	\$ 0.00	\$ 0.00
2. Federal Sharing Funds Received from the Department of Justice and the Department of the Treasury . . . . .	\$ 372,705.40	\$ 1,596.26
3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete attachment) . . . . .	\$ 0.00	\$ 0.00
4. Other Income . . . . .	\$ 0.00	\$ 0.00
5. Interest Income Accrued ( <input type="checkbox"/> check if non-interest-bearing account ) . . . . .	\$ 24,345.86	\$ 104.27
6. Total Equitable Sharing Funds (total of lines 1 - 5) . . . . .	\$ 397,051.26	\$ 1,700.53
7. Federal Sharing Funds Spent (total of lines a - n) . . . . .	\$ ( 397,051.26 )	\$ ( 1,700.53 )
8. Ending Equitable Sharing Fund Balance (subtract line 7 from line 6) . . . . .	\$ 0.00	\$ 0.00
9. Appraised Value of Other Assets Received . . . . .	\$ 0.00	\$ 0.00

## Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees . . . . .	\$ 0.00	\$ 0.00
b. Total spent on overtime . . . . .	\$ 0.00	\$ 0.00
c. Total spent on informant and "buy money" . . . . .	\$ 0.00	\$ 0.00
d. Total spent on travel and training . . . . .	\$ 0.00	\$ 0.00
e. Total spent on communications and computers . . . . .	\$ 0.00	\$ 0.00
f. Total spent on firearms and weapons . . . . .	\$ 0.00	\$ 0.00
g. Total spent on body armor and protective gear . . . . .	\$ 0.00	\$ 0.00
h. Total spent on electronic surveillance equipment . . . . .	\$ 0.00	\$ 0.00
i. Total spent on building and improvements . . . . .	\$ 0.00	\$ 0.00
j. Total spent on drug education and awareness programs . . . . .	\$ 0.00	\$ 0.00
k. Total spent on other law enforcement expenses (complete attachment) . . . . .	\$ 397,051.26	\$ 1,700.53
l. Total transfers to other state and local law enforcement agencies (complete attachment) . . . . .	\$ 0.00	\$ 0.00
m. Total permissible use transfers (complete attachment) . . . . .	\$ 0.00	\$ 0.00
Amount of line (m) used for drug abuse treatment and prevention programs . . . . .	\$ 0.00	\$ 0.00
n. Total spent on matching grants (complete attachment) . . . . .	\$ 0.00	\$ 0.00
o. Your agency's budget for current fiscal year . . . . .	\$ 175,895,000.00	
p. Your jurisdiction's budget for current fiscal year . . . . .	\$ 4,596,182,000.00	
q. Your agency's budget for prior fiscal year . . . . .	\$ 157,513,000.00	
r. Your jurisdiction's budget for prior fiscal year . . . . .	\$ 4,151,690,000.00	

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) STEVE COOLEY

Date 7/1/07

Name (Print or Type) ZEV YAROSLAVSKY

Date 10/4/07

Law Enforcement Agency Head

Governing Body Head

Signature: [Signature]

Signature: [Signature]

Title: DISTRICT ATTORNEY

Title: CHAIR, LA COUNTY BOARD OF SUPERVISORS

This form is subject to the Freedom of Information Act and may be released under [www.usdoj.gov/criminal/afmls.html](http://www.usdoj.gov/criminal/afmls.html) or [www.treas.gov/offices/enforcement/aeof](http://www.treas.gov/offices/enforcement/aeof) for additional forms.

<sup>1</sup> Include under Justice funds shared cash, proceeds, and property received from the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), U.S. Attorney's Office, U.S. Postal Inspection Service, Food and Drug Administration, and U.S. Department of Agriculture.

<sup>2</sup> Include under Treasury funds shared cash, proceeds, and property received from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)\*, Internal Revenue Service (IRS), U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection, U.S. Secret Service, and U.S. Coast Guard.

\*The Bureau of Alcohol, Tobacco, Firearms and Explosives is a component of the Department of Justice, but ATF's equitable sharing is currently processed by the Department of the Treasury. Until further notice, please deposit all equitably shared cash and proceeds from ATF in your agency's Treasury fund.

April 2005



**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

48

OCT 02 2007

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

APPROVED AS TO FORM  
BY COUNTY COUNSEL:

RAYMOND G. FORTNER, JR.

By *Raymond G. Fortner, Jr.*  
Deputy

# Federal Annual Certification Report Attachment

## 3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces

Name of Law Enforcement Agency	Agency Address	Amount Received	
		Justice Funds	Treasury Funds
N/A		\$	\$
		\$	\$
		\$	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

### k. Total Spent on Other Law Enforcement Expenses

Item Purchased	Amount Spent	
	Justice Funds	Treasury Funds
Vehicles	\$ 301,206.29	\$ 0.00
Radio and surveillance equipment	\$ 87,426.22	\$ 1,700.53
Sealer for Law Enforcement Training	\$ 8,368.75	\$

If additional space is needed, please attach additional page. Attachment ☒ Yes ☐ No

### l. Total Transfers to Other State and Local Law Enforcement Agencies

Name of Law Enforcement Agency	Agency Address	Amount Transferred	
		Justice Funds	Treasury Funds
N/A		\$	\$
		\$	\$
		\$	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

### m. Total Permissible Use Transfers

Name of Recipient Agency	Amount Spent
	Justice Funds
	\$
N/A	\$
	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

### n. Total Spent on Matching Grants

Name of Grant	Amount Spent	
	Justice Funds	Treasury Funds
N/A	\$	\$
	\$	\$
	\$	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

DISTRICT ATTORNEY'S OFFICE  
FY 2006-07 FIXED ASSTS

<u>Vehicle</u>	<u>SR#</u>	<u>Bureau/ Division</u>	<u>PO#</u>	<u>Description</u>	<u>Unit</u>	<u>Cost</u>
CAR	370-163-05-04	BOI/MAJOR CRIMES	T42354	NISSAN ALTIMA	\$28,557.59	\$28,557.59
CAR	370-151-07-27	BOI/SPEC/LIT/CAT	T42953	NISSAN ALTIMA	\$25,722.46	\$25,722.46
SUV	370-190-07-001	BOI/FRAUD/CIEU	T42927	NISSAN XTERRA	\$26,876.63	\$53,753.26
SUV	370-232-07-46	BPCP/HEALTHCARE FRAUD	T42954	PATHFINDER	\$27,088.92	\$27,088.92
SUV	370-232A-06-82	BOI/WORKERS COMP UNIT	T42952	PATHFINDER	\$27,088.92	\$27,088.92
SUV	370-286-07-034	BOI/AITF	T42813	TOYOTA HIGHLANDER	\$28,291.69	\$28,291.69
SUV	370-286-07-034	BOI/AITF	T43731	PATHFINDER	\$27,088.92	\$27,088.92
VAN	370-158-07-04	BOI/CRIMINAL/SOUND LAB	T42818	ODYSSEY	\$26,711.80	\$26,711.80
VAN	370-286-07-034	BOI/AITF	T42819	ODYSSEY	\$26,711.80	\$26,711.80
TRUCK	370-286-07-034	BOI/AITF	T43446	NISSAN TITAN	\$30,190.83	\$30,190.93
SEALER	370-186-07-193	BMB STAFF SERVICES	T43874	SEALING MACHINE	\$8,368.75	\$8,368.75
				<b>TOTAL</b>		<b>\$309,575.04</b>

**DISTRICT ATTORNEY'S OFFICE**  
**FY 2006-07 RADIO AND SURVEILLANCE EQUIPMENT**

<u>PV number</u>	<u>Warrant Number</u>	<u>Payment Date</u>	<u>Vendor Name</u>	<u>Amount</u>
PT0718510-7001	4945394	08/23/2006	Federal Signal Corp	\$3,739.06
PT0718510-7020	6047015	04/12/2007	Federal Signal Corp	\$252.25
PT0718510-7021	6047016	04/12/2007	Federal Signal Corp	\$376.58
PT0718510-7024	6084443	04/19/2007	Federal Signal Corp	\$314.69
PT0718510-7025	6061827	04/16/2007	Federal Signal Corp	\$208.23
PT0718510-7026	6084444	04/19/2007	Federal Signal Corp	\$1,198.46
PT0718510-7029	6084446	04/19/2007	Federal Signal Corp	\$934.94
PT0718510-7030	6084643	04/19/2007	Federal Signal Corp	\$2,993.46
PT0718510-7038	6084645	04/19/2007	Federal Signal Corp	\$1,101.87
PT0719174-7001	5070375	09/20/2006	Daily Wells Comm.	\$7,353.30
PT0719174-7007	4895228	08/14/2006	Daily Wells Comm.	\$135.01
PT0719174-7008	4926721	08/21/2006	Daily Wells Comm.	\$14,754.42
PT0719174-7021	5803874	02/23/2007	Daily Wells Comm.	\$3,691.43
PT0719174-7023	5803876	02/23/2007	Daily Wells Comm.	\$7,380.10
PT0719174-7034	5835481	03/01/2007	Daily Wells Comm.	\$11,074.29
PT0719174-7035	5833482	03/01/2007	Daily Wells Comm.	\$3,691.43
PT0719174-7080	6340713	06/08/2007	Federal Signal Corp	\$305.43
PT0719174-7082	6270215	05/29/2007	Federal Signal Corp	\$907.28
PT0719174-7084	6270216	05/29/2007	Federal Signal Corp	\$606.28
PT0719174-7086	6270217	05/29/2007	Federal Signal Corp	\$305.25
PT0719174-7114	6149316	05/02/2007	Federal Signal Corp	\$364.40
PT0719174-7115	6149317	05/02/2007	Federal Signal Corp	\$477.86
PT0719174-7119	6149318	05/02/2007	Federal Signal Corp	\$925.24
PT0719174-7120	6149319	05/02/2007	Federal Signal Corp	\$2,933.34
PT0719174-7121	6153935	05/03/2007	Federal Signal Corp	\$1,021.47
PT0719174-7125	6256666	05/24/2007	Daily Wells Comm.	\$3,678.61
PT0719174-7128	6248009	05/23/2007	Federal Signal Corp	\$305.40
PT0719174-7129	6248010	05/23/2007	Federal Signal Corp	\$1,983.15
PT0719174-9456	5185927	10/13/2006	Federal Signal Corp	\$481.02
PS42397-7000	4895229	08/14/2006	Daily Wells Comm.	\$18,393.02
		<b>TOTAL</b>		<b>\$91,887.27</b>